

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007690

FILED
May 27, 2011
Secretary of State

Entity Name: HEARTLAND GARDENS, INC.

Current Principal Place of Business:

16836 MCGREGORY BLVD STE 4
FORT MYERS, FL 33908

New Principal Place of Business:

16836 MCGREGOR BLVD
STE 4
FORT MYERS, FL 33908

Current Mailing Address:

16836 MCGREGORY BLVD STE 4
FORT MYERS, FL 33908

New Mailing Address:

16836 MCGREGOR BLVD
STE 4
FORT MYERS, FL 33908

FEI Number: 32-0316549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, BERNARD J
16836 MCGREGORY BLVD STE 4
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PINO, BERNARD J
16836 MCGREGOR BLVD
STE 4
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BERNARD PINO

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PINO, BERNARD J
Address: 14191 GEORGIAN CIRCLE, APT 202
City-St-Zip: FORT MYERS, FL 33912

Title: SD
Name: GUERRERO, ANDREA
Address: 827 RABBIT RD.
City-St-Zip: SANIBEL, FL 33957

Title: TD
Name: ANDERSON, SHERRY
Address: 12609 SUMMERWOOD DR.
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD PINO

PD

05/27/2011

Electronic Signature of Signing Officer or Director

Date